



Friday, January 13, 2023
WCC Board Executive Committee meeting

The WCC Board Executive Committee will meet to address actionable items from the canceled November 17, 2022, Board meeting.

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Approval of Minutes
- D. Public Comment

3. President's Approval Items

- A. Approval of WCC Local Interest Goals for 2022-23 and President's Evaluation Form
- B. Review and Approval of Revised WCC Policy for Naming of Facilities
- C. Appointment of Honorary Degree Committee

4. Academics and Institutional Advancement Approval Items

- A. Approval of New Curricula and Curriculum Changes
- B. Approval of New Advisory Committee Member

5. Finance and Budget Approval Items

- A. Approval of Local Funds Financial Statements
- B. Approval of the FY2024 Local Funds Budget
- C. Approval of Locality Allocation for the Local Budget Requests for FY2024
- D. Approval of Outstanding Debt Write-Off

6. Closing - Brown

- A. Adjournment
- B. Next Meeting